



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

MAY 24, 2005

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council & Rocklin Redevelopment Agency convened at 7:30 p.m. Mayor/Chairman Hill presiding.

2. Mayor Hill led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Brett Storey, Kathy Lund, George Magnuson,
Mayor Peter Hill
Ken Yorde was excused.

Agency Members: Mr. Storey, Mrs. Lund, Mr. Magnuson, Chairman
Hill
Mr. Yorde was excused.

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Judy LaPorte, Director of Administrative Services
Kent Foster, Public Works Director
Bart Petitclerc, Deputy Fire Marshal
Rob Barulik, Assistant City Manager
Bill Mikesell, Fire Chief
Debi Plant, Assistant to City Manager
Mark Siemens, Police Chief
Mark Riemer, Director of Comm. Serv. & Facilities
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Russ Hildebrand, General Counsel
Judy LaPorte, Finance Officer
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

AGENDA REVIEW:

4. Item #14 to be continued to 6/14/05.
Item #18 to be pulled off the Consent Calendar for discussion.

Mayor Hill welcomed the students from Rocklin High School.

CONSENT CALENDAR:

14. Resolution of the City Council of the City of Rocklin Commending Auburn Placer Disposal Service and John Rowe

Council continued this item to June 14, 2005.
5. City Council, Redevelopment Agency, & Public Financing Authority Meeting
Minutes of 5/10/05
6. Resolution No. 2005-149 of the City Council of the City of Rocklin Approving a Memorandum of Understanding Between Various State and Local Agencies, Including the City of Rocklin for the Joint Use of the Grizzly Bear Shooting Range
7. Resolution No. 2005-148 of the City Council of the City of Rocklin Commending Mary Jo Edmondson for Community Service
8. Resolution No. 2005-142 of the City Council of the City of Rocklin Commending Garrett Watkins
9. Resolution No. 2005-143 of the City Council of the City of Rocklin Commending Nicole Young
10. Resolution No. 2005-144 of the City Council of the City of Rocklin Commending Josh Bridge
11. Resolution No. 2005-145 of the City Council of the City of Rocklin Commending Michael Tran
12. Resolution No. 2005-146 of the City Council of the City of Rocklin Commending Caitlin Jordan
13. Resolution No. 2005-147 of the City Council of the City of Rocklin Commending Melanie Bertrand
15. Resolution No. 2005-150 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Stantec Consulting Inc./Park Master Plans)
16. Resolution No. 2005-151 of the City Council of the City of Rocklin Approving the Expenditure Budget for the Rocklin Preschool/Federal Education Grant (U.S. Department of Education Grant #H324E040401)
17. Resolution No. 2005-152 of the City Council of the City of Rocklin Approving and Authorizing the Mayor to Execute Amendment No. 6 to the Joint Powers Agreement with the Western Placer Waste Management Authority

Motion to approve the Consent Calendar except for items #14 and #18 by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Storey, Hill
Noes: None
Absent: Yorde
Abstain: None

18. Resolution No. 2005-153 of the City Council of the City of Rocklin Superseding Resolution No. 2005-96 and Making Changes to Appointments to the Various Joint Power Agencies, Placer County Committees and Regional Boards

Mayor Hill stated that with Council's consent he would like to make the following appointments:

Councilmembers Hill and Storey to South Placer Regional Transportation Authority Board

Councilmembers Magnuson and Hill to Western Placer Waste Management Authority Board

One-time temporary appointment of Councilmember Storey for the June Meeting of the Placer County Transportation Planning Agency

Council concurred and a motion was made to approve by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Lund, Hill
Noes: None
Absent: Yorde
Abstain: None

SPECIAL PRESENTATIONS:

Mayor Hill read the resolution honoring Mary Jo Edmondson and presented it to her. Mary Jo thanked the Council for all their support during her five years as CEO with the Rocklin Chamber of Commerce.

CITIZENS ADDRESSING THE COUNCIL:

19. None.

PUBLIC HEARINGS:

20. Resolution No. 2005-154 of the City Council of the City of Rocklin Amending Garbage Collection Rates Within the Incorporated Limits of the City of Rocklin and Rescinding Resolution No. 2004-157

Mayor Hill opened the Public Hearing.

Assistant to the City Manager Debi Plant presented the staff report mentioning the rate increase from 1.28 to 1.99. She mentioned mandates, landfill operations, landfill green waste, decrease in debris, and pointed to the comparison sheet. She pointed out the correction on page 1 of Exhibit A under 5 YD to read 1,772.91 instead of 1,722.29 and addressed Council questions.

Council made comments relating to having two totters available, one green and one gray and clarification of their use, and wanted to know the status of our recycling.

General Manager John Rowe addressed the following issues:

- citizen participation in green waste program
- clean green waste and citizen cooperation
- model program
- 20 to 30 percent per year
- meeting state mandate
- MRF – 50% recycled
- green waste recycled

Joe Sorallo, spoke to the railroad alley and what percent of the people are using the program.

All citizens are using the program and we have more than met our state mandate.

There being no further public comments, Mayor Hill closed the Public Hearing.

Motion to approve by Councilmember Storey, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes:	Storey, Lund, Magnuson, Hill
Noes:	None
Absent:	Yorde
Abstain:	None

Councilmember Magnuson stated that the 20 year bonds were paid off in 10 years and APDS has done a good job.

20.A. Resolution No. 2005-155 of the City Council of the City of Rocklin Ordering Abatement of Public Nuisance in Various Location within the City of Rocklin

Deputy Fire Marshal Bart Petitchlerc presented the staff report and stated that the project should be complete by the end of July.

Mayor Hill opened the Public Hearing. There being no public comments, Mayor Hill closed the Public Hearing.

Motion to approve by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Lund, Magnuson, Storey, Hill
Noes:	None
Absent:	Yorde
Abstain:	None

RESOLUTIONS:

21. Consultant Services Agreement for Smith, Watts & Company Relating to Sierra College Interchange Funding

A. Resolution No. 2005-156 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for State Legislative Advocate Representation (Smith, Watts & Company)

B. Resolution No. 2005-157 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Payment of Costs for Consultants Relating to the Sierra College Interstate 80 Interchange Project (Rocklin Crossings, LLC)

Motion to approve both resolutions by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Magnuson, Lund, Storey, Hill
Noes:	None
Absent:	Yorde
Abstain:	None

BID ACTION:

22. Resolution No. 2005-158 of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Slurry Seal and Overlay Project/Fairway Heights Area
23. Resolution No. 2005-159 of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Slurry Seal and Overlay Project/South Whitney Area

Motion to approve both items #22 and #23 by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Lund, Hill
Noes: None
Absent: Yorde
Abstain: None

24. Resolution No. 2005-160 of the City Council of the City of Rocklin Rejecting All Bids for the Construction of Tubular Steel Fencing Adjacent to Open Space near Park Drive and Stanford Ranch Road

Motion to approve by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Storey, Hill
Noes: None
Absent: Yorde
Abstain: None

REPORTS FROM CITY OFFICIALS:

25. Report on Change Order Authority for Civic Center Area Roadway Improvements

Council concurred with the report.

The \$60,000 PD grant was mentioned relating to the United Auburn Indian Tribe and DOJ for technical computer equipment relating to the City of Lincoln and RIMS.

ANNOUNCEMENTS/BRIEF REPORTS:

26. Reminders of:
 - June 18th PD Open House from 10 a.m. to 4 p.m.
 - Memorial Day Ceremony at the Cemetery and Finn Hall at 11:30 a.m.
 - Old Timers Day Sunday at 11 a.m.

FUTURE AGENDA ITEMS:

27. None.

REDEVELOPMENT AGENCY ACTION:

28. Report from Executive Director – No report.

Mayor Hill adjourned the regular meeting to Closed Session at 8:02 p.m.

CLOSED SESSION:

29. Conference with Real Property Negotiators
Carlos Urrutia, City Manager and Russell Hildebrand, City Attorney
Acquisition of Right-of-Way for the Sierra College Boulevard and I-80
Interchange Project
30. Under Government Code Section 54957.6(f)
Conference with Labor Negotiator
Agency Negotiator July LaPorte & Carlos Urrutia
Employee Organization AFSCME

Mayor Hill reconvened the Regular Meeting at 9:00 p.m. and stated that no reportable action was taken during the Closed Sessions.

ADJOURNMENT:

31. Redevelopment Agency Meeting adjourned at 9:00 p.m. by Chairman Hill.
32. City Council Meeting adjourned at 9:00 p.m. by Mayor Hill

City Clerk

APPROVED:

Peter Hill, Mayor